

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 4, 2013

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2013, AT 7:24 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh
Steve Buhler
Don Christensen
Karen Lang
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
John Brubaker, Acting Parks and Recreation Director
Don Groo, Acting Finance Director
Jake Arslanian, Acting Public Works Director
Kevin Conde', Administration

633 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who read the mission statement of the Boy Scouts of America. He then invited Scout Troop No. 343 to conduct a Flag Ceremony.

634 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 7, 2013**

The Board read and considered Minutes of the Regular Meeting held May 7, 2013. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held May 7, 2013, as written. Mr. Christensen seconded the motion.

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A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Lang | Yes |
| Mr. Buhler | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Huynh | Yes |

Unanimous.

635

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2012-2013 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2012-2013 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Resolution No. 13-02 related to the Application to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-02 which would amend the Budget of the Municipal Building Authority of West Valley City for the fiscal year beginning July 1, 2012, and ending June 30, 2013, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Authority to amend its budget during the year. He advised that the Authority may hold two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. He reported notice of the public hearing had been given as required by law.

Chairman Huynh opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Huynh closed the public hearing.

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ACTION: CONSIDER RESOLUTION NO. 13-02, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 13-02 which would amend the Budget of the Municipal Building Authority of West Valley City for the fiscal year beginning July 1, 2012, and ending June 30, 2013, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Winder moved to approve Resolution No. 13-02, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Lang | Yes |
| Mr. Buhler | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Huynh | Yes |

Unanimous.

636

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2013-2014 TENTATIVE BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2013-2014 Tentative Budget. He discussed proposed Resolution No. 13-03 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-03 which would adopt the Annual Budget for the Municipal Building Authority of West Valley City for the fiscal year commencing July 1, 2013, and ending June 30, 2014.

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Mr. Pyle stated the Municipal Building Authority adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and had given legal notice of the public hearing, prior to consideration of adoption of the Final Budget for FY 2013-2014.

Chairman Huynh opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Huynh closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 13-03, ADOPTING THE ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014

The Board previously held a public hearing regarding proposed Resolution No. 13-03 which would adopt the Annual Budget for the Municipal Building Authority of West Valley City for the fiscal year commencing July 1, 2013, and ending June 30, 2014.

After discussion, Mr. Christensen moved to approve Resolution No. 13-03, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2013, and Ending June 30, 2014. Mr. Vincent seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Ms. Lang | Yes |
| Mr. Buhler | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Huynh | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 4, 2013, WAS ADJOURNED AT 7:28 P.M., BY CHAIRMAN HUYNH.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, June 4, 2013.

Sheri McKendrick, MMC
Secretary